



UTAH ASSOCIATION  
OF COUNTIES  
INSURANCE MUTUAL

**UAC INSURANCE MUTUAL  
MINUTES, BOARD OF DIRECTORS TELEPHONIC CONFERENCE**

January 24, 1995, 9:00 a.m.

**Members Present:**

Gary Herbert, *President*, Utah County Commissioner  
Gerald Hess, *Vice President*, Davis County Deputy Attorney  
Robert Gardner, *Secretary*, Iron County Commissioner  
Dennis Ewing, *Comptroller*, Tooele County Clerk  
Sarah Ann Skanchy, Cache County Councilwoman  
Gary Sullivan, Beaver County Commissioner

**Others Present:**

Kent Sundberg, Utah County Deputy Attorney  
Brent Gardner, UACIM Administrator  
Sonya White, UACIM Administrative Assistant

A telephonic conference was scheduled to discuss the coverage extension for Grand County. The Board had extended Grand County's coverage until January 31, 1995, so that the Board could meet with the Council to address their concerns. The scheduled Board of Directors meeting for January 20, 1995, in Grand County was postponed until February 16, 1995, therefore, the Board discussed extending the county's coverage until February 28, 1995.

Robert made a motion to extend Grand County's coverage with UACIM until February 28, 1995, or until a decision is made by Grand County to continue coverage with UACIM or not. Gary Sullivan seconded the motion and the motion carried.